

Minutes of Water Advisory Committee
For Meeting of October 6, 2003

Attendees: Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
Steve Simmons, City of Petaluma
Pamela Torliatt, City of Petaluma
Mike Ban, City of Petaluma
Mike Bierman, City of Petaluma
Jay Jasperse, Sonoma County Water Agency
Randy Poole, Sonoma County Water Agency
Bill Keene, Sonoma County Water Agency
Miles Ferris, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Mike Martini, City of Santa Rosa
Jane Bender, City of Santa Rosa
Steve Phelps, Marin Municipal Water District
Ron Theisen, Marin Municipal Water District
Lee Harry, Valley of the Moon Water District
George Roberts, Forestville
Toni Bertolero, City of Cotati
Carl Leivo, City of Rohnert Park
Darren Jenkins, City of Rohnert Park
Jake MacKenzie, City of Rohnert Park
Al Bandur, City of Sonoma
Gerry Nakano, West Yost & Associates
John Nelson, JONWRM
Matt Mullan, Windsor

Public Attendees: Jim Downy, Kenwood/Penngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Ton Yarish, Friends of the Gsters
Bob Anderson, United Winegrowers

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of September 8, 2003 Minutes

Mike Martini, City of Santa Rosa, made a motion to approve the minutes and Chris DeGabriele, North Marin Water District, seconded. Rohnert Park abstained, the minutes were approved.

D. Public Comment

No public comment.

E. Update on Eel River - SCWA

Randy Poole, SCWA, reported that there is still not a court date. He thought there would be an update on the EIR progress next month.

F. Update on Monthly usage of Water during the month of September

Randy Poole, SCWA, distributed a usage report, stating that no one was in violation of the impairment MOU. Pamela Torliatt, City of Petaluma, requested that the future reports include the acre-feet total, as well as a cumulative total.

G. Impairment MOU – Proposed Extension

Chris DeGabriele, NMWD, reviewed the MOU extension letter that he drafted. Discussion followed regarding the necessity of the letter being sent, as well as the best direction of the proposed extension. Randy Poole, SCWA, explained that he would like to see the letter sent to the Board of Supervisors to show the interest of the WAC to extend the MOU. Discussion was held regarding whether the MOU would simply be extended or if it needed to be renegotiated. Randy Poole, SCWA, suggested that the negotiations on the New Agreement halt until the proposed Impairment MOU extension was complete. It was proposed that the letter represented the interest of the WAC to start working on the extension of the Impairment MOU be sent. Chris DeGabriele, NMWD, motioned to send as is stands, Jake Mackenzie, City of Rohnert Park, seconded. All favored. Mike Martini, City of Santa Rosa, then motioned to reconvene the MOU committee, consisting of a representative from each of the contractors, to evaluate the Impairment MOU Extension and Jake Mackenzie, City of Rohnert Park, seconded. All favored.

H. Russian River Diversions Letter (August 11, 2003)

Miles Ferris, City of Santa Rosa, proposed a program that would respond to the SCWA request for contractors to evaluate expected future water demand. He handed out a draft form of the Work Program For Water Demand Evaluation and explained that the City of Santa Rosa Community Development Department would respond to SCWA on behalf of the WAC if this program were followed. The program requires the contractors to complete Task 1 & 2 and Task 3 to be completed by the City of Santa Rosa. Jake Mackenzie, City of Rohnert Park, motioned to accept the program that the City of Santa Rosa has offered. Chris DeGabriele, NMWD, seconded. All favored.

I. Santa Rosa's Recommendation to the SCWA Board

Mike Martini, City of Santa Rosa, introduced Gerry Nakano from West Yost & Associates and explained the recommendation that was made to the SCWA Board by the Santa Rosa City Council. Mr. Martini explained that Santa Rosa City Council adopted Resolution 25769, which includes a recommendation to the Board of the SCWA regarding implementation of Section 3.5 of the Eleventh Amended Agreement for Water Supply that addresses how water is allocated in the case of a water supply or transmission system constraint; the proposed method takes into account the "demand hardening" due to water conservation by using a "gallons per capita per day" method to determine a portion of the allocation. Mr. Nakano explained how the methodology was formed, giving a presentation on West Yost and Associates Technical Memorandum: *Methodology for Implementation of Shortage Provisions in the Eleventh Amended Agreement for Water Supply and Related Agreements*. Pamela Tortiatt, City Of Petaluma, made a motion that the resolution be reviewed by the Water Advisory Committee and that the WAC develop a proposal together to submit to the SCWA Board. . Jake Mackenzie seconded. All Favored. Mike Martini stated that the letter to the SCWA Board would not be withdrawn.

J. Other Business/Public Comments

Jake Mackenzie, City of Rohnert Park, made available for review the following two documents; Memorandum, Interim Statement and Guidance on Application of Pesticides to Waters of the United States in Compliance with FIFRA, and Innovative Solutions for Handling Urban Runoff. He submitted them to the WAC Secretary for distribution.

Brenda Adelman expressed concern with Randy Poole's suggestion of the adoption of an amendment of items thus far agreed upon.

K. Items for the Next Agenda

L. Adjourn

The meeting was adjourned at 10:50 a.m.

DISTRIBUTION:

Yarish, Tom
Garvey, Terrence
Solomon, Marc
Hulme, Lynn
Lesko, Diane
Chavez, Gail
Sanford, Allison
Gilard, Pat
Healy, Mike
Bramfitt, Mark
Fuson, Mike
Bandur, Al
Flores, Armando
Nakano, Gerry
Timmsen, Jo
King, John

Anderson, Bob
Adelman, Brenda
DeGabriele, Chris
Liscum, Ross
Sanford, Ronald
Stutrod, Paul
Flugum, Jim
Lincoln, George
McEnhill, Don
Petrie, Al
Robertson, Bill
Keller, David
Perezselsky, Eve
Lincoln, George
Stillman, Cordel
Roxon, Dana

Downy, Jim
Pegg, Kiergan
Pinsky, Dave
Webber, Renee
Leppert, Ross
Marchetti, Sharon
Donley, Steve
Admin Secretary
Bender, Jane
Keene, Bill
Kier, Bill
Massey, Bill
Leivo, Carl
Ban, Mike
Nicolai, Pam
Berlant, Paul
Poole, Randy
Phelps, Steve
Rizvi, Syed
Bertolero, Toni
Jenkins, Darin

Evans, Noreen
Ferris, Miles
Gibson, Jack
Mackenzie, Jake
Orchard, Janet
Jasperse, Jay
Daugherty, Jim
Nelson, John
Arnold, Joyce
Kumar, Krishna
Harry, Lee
Martini, Mike
Mullan, Matt
Jeane, Pam
Torliatt, Pam
Proter, Virginia
Theisen, Ron
Simmons, Steve
Anderson, Tim
Vidak-Mariniez, Vicki
Downs, HR